

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

Regular Meeting of the Citizenship Commission

7500 Odawa Circle, Harbor Springs, MI 49740

January 16, 2018

Meeting called to order at 1:00 p.m.

Commissioners Present:

Carol McFall Chairperson, Alice Hughes Treasurer, Vice-Chairperson Dorothy Boda

Excused Absent, Secretary Sharon Sierzputowski

Staff Present: Enrollment Officer Pauline Boulton

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**FILES REVIEWED**

▪ Number of New Citizen Files	3
▪ Number of Adoption Files	0
▪ Number of Upgrade Files	1
▪ Number of Denial Files	0
▪ Total Number of Files	<u>4</u>

Motion made by Chairperson McFall supported by Treasurer Alice Hughes to go into closed session to review files at 1:00 p.m.

Vote 3 yes. 0 no. 0 abstained 1 absent

Motion carried.

Motion made by Vice-Chairperson Boda and supported by Chairperson McFall to return to open session at 2:45 pm

Vote 3 yes. 0 no. 0 abstained 1 absent

Motion carried

Motion made by Vice-Chairperson Boda supported by Treasurer Hughes to approve the 4 file as reviewed.

Vote 3 yes. 0 no. 0 abstained 1 absent

Motion carried.

Agenda;

Motion by Treasurer Hughes seconded by Vice-Chairperson Boda to approve the agenda as presented.

Vote 3 yes. 0 no. 0 abstained 1 absent

Motion carried

Motion to approve the minutes for December 14, 2017 made by Chairperson McFall and seconded by Treasurer Alice Hughes with corrections.

Vote 3 yes. 0 no. 0 abstained 1 absent

Motion carried

1 Enrollment Officer's Report: Currently we have 4,570 enrolled citizens. I am  
2 working on the 2017 per capita payments. Marin Taylor is on vacation for two  
3 weeks. The enrollment office is covered, we have Christine Yuhn working  
4 Monday – Wednesday and Nataawnee working Wednesday- Friday.

5  
6 Motion made by Treasurer Hughes and supported by Vice-Chairperson Boda to  
7 accept the Enrollment Officer's verbal report for 1.16.2018 as presented by  
8 Enrollment Officer Pauline Boulton.

9 Vote 3 yes. 0 no. 0 abstained 1 absent  
10 Motion carried

11  
12 Blood quantum increase for file number 2445 motion made by Chairperson  
13 McFall and supported by Treasurer Hughes  
14 Vote 3 yes. 0 no. 0 abstained 1 absent  
15 Motion carried

16  
17 Chairperson Report: No report.

18  
19 Old Business: None

20  
21 New Business: None

22  
23 Public Comment opens at 3:00 p.m.

24  
25 Public Comment closes at 3:01 p.m.

26  
27 Motion made by Chairperson McFall and seconded by Vice-Chairperson Boda to  
28 accept Treasurer Hughes written report.

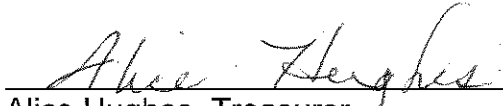
29 Vote 3 yes. 0 no. 0 abstained 1 absent  
30 Motion carried

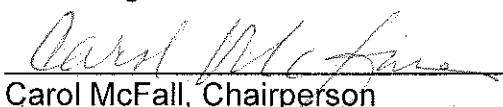
31  
32 Motion made by Vice-Chairperson Boda and seconded by Treasurer Hughes to  
33 adjourn at 3:15 p.m.

34 Vote 3 yes. 0 no. 0 abstained 1 absent  
35 Motion carried

36  
37 Next meeting February 20, 2018 at 1:00 pm, room 312.

38  
39 These minutes have been read and approved as written:

40  
41  
42  02.20.2018  
43 Alice Hughes, Treasurer

44  
45  02.20.2018  
46 Carol McFall, Chairperson